

HUMBOLDT STATE UNIVERSITY CENTER
BOARD OF DIRECTORS
Special Meeting/Retreat
Saturday, September 30, 2017

The Humboldt State University Center Board of Directors met on the above date in the University Center Banquet Room, at Humboldt Bay Aquatic Center, 921 Waterfront Drive, Eureka, California. Chair, Casey Park, called the meeting to order at 10:15 a.m.

Directors Present: W. Wayne Brumfield, Dana Carrillo, Chant'e Catt, Gregg Foster, T. Mike Kirakosyan, Nicole Laureano, Steve Martin, Destiny Mendoza, Joey Mularky, Casey Park, Armeda Reitzel, Mark Rizzardi, Sylvia Shively, Sarah Spurlock

Directors Absent: None

Also Present: Heidi Chien, Doug Dawes, Randy Erickson (via teleconference), Roy Furshpan, Bridget Hand, Dave Nakamura, Linda Pereira, Ron Rudebock, Joshua Smith, Ruth Sturtevant

MINUTES

SUBJECT: Approval of Agenda

MOTION: It was moved (Reitzel) and seconded (Kirakosyan) to approve the Agenda.

ACTION: The Agenda was approved.

SUBJECT: Special Board Meeting/Retreat

During the morning session, Board legal counsel, Randy Erickson, JD, appeared via teleconference. He provided a presentation on effective board membership that outlined signs and characteristics of effective boards and members. His second presentation provided an overview of public meeting requirements for CSU auxiliaries as stipulated by the Seymour Act in the California Education Code.

Joshua Smith, Change Management Coordinator from the Office of Institutional Effectiveness, provided a brief overview of HSU's goals over the next few years. These goals include the HSU Strategic Plan's four pillars (student success, supporting diversity, partnerships with the local community, and stewardship of resources), the Graduation Initiative 2025, and the WSCUC self-assessment process (formerly WASC). Information on these initiatives is available by visiting the HSU Strategic Plan website: <https://strategicplan.humboldt.edu/>.

